

Lake Santee Regional Waste & Water District
Meeting Minutes

Meeting of 1-21-2021

3:30 PM

Lake Santee Community Room



1. Call to Order / Roll Call

President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Greg Coffin, Larry Kiernan, Claude Livesay, Dick Veach, Dave Roa and Gordon Burgess. Also in attendance were Utility Administrator John Lecher and Utility Superintendent Brandon Litmer.

Guest introduction and short comments

Guests included

Carol Goodwin, current president of the LSPOA

2. 2021 Election of 2021 LSRWWD officers

- a. Paul asked for nominations for 2021 officers, after hearing none Paul asked for motion for current officers to remain the same. Dick made a motion seconded by Greg for current officers to remain the same as 2020. Motion carried.

3. Consent Items

- a. Minutes of 12-17-2020 Meeting
- b. Financial Report
- c. Register of Claims – Water
- d. Register of Claims – Sewer

A motion was made by Greg and seconded by Dave to accept the consent items as presented. Motion carried.

4. Superintendent Report

a. Sewer Status Report

Plant operating well, no issues

Brandon submitted a quote from Buckeye Power for a 3 year generator maintenance agreement in the amount of \$900. Dick mad a motion seconded by Greg to renew the agreement, Motion carried.

b. Water Status Report

Plant operating well, no issues

New carbon is in, Brandon will change next week

Strand will be starting Disinfection Byproducts Reduction Study next week

Brandon stated he received a second quote for the backhoe transmission which was higher than the quote from Westside Tractor.

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5. Administrator Report
 - a. Status report
No issues in the office
The board discussed the need for a donation policy and agreed a policy is not needed at this time
 - b. Write-offs / adjustments
Account #0325 asked for a leak adjustment in the amount of \$52.53. Greg made a motion seconded by Larry to credit account #0325 for the amount of \$52.53. Motion carried.
Account #0055 asked for a leak adjustment in the amount of \$294.26. Greg made a motion seconded by Larry to credit account #0055 for the amount of \$294.26. Motion carried.
6. Treasurer Report
Larry stated all is going well and no issues at this time
7. Old Business
 - a. Wetlands Project
Joint use Agreement between LSPOA and LSRWWD
The board discussed many ideas and options concerning the future project and agreed to continue working on the agreement.
The board agreed to permit FPBH entry to LSRWWD lots to complete engineering study which will be completed in about 6 months and to pay for the study which will be reimbursed by the LSPOA in the future.
Greg made a motion seconded by Claude for the above mentioned items. Motion carried.
 - b. Napoleon Water Update
Gene to meet with Paul and Brandon next week to discuss time line for project.
8. Trustee Reports and Comments – none this month
9. Adjourn

Respectfully Submitted by
Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 2-18-2021 meeting.